

**SPECIAL REDEVELOPMENT AGENCY MEETING
MONDAY, MAY 22, 2006**

The meeting was called to order as the City Council at 2:03 pm. by Council President Peters with all Council Members present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
 Madaffer, Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:37 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:37 p.m. by Chair Peters with all Agency Members present.

Non-Agenda Public Comment:

Linda Smith, not present.

RACS-1 *Redevelopment Agency v. Ahmad Mesdaq*
 San Diego Superior Court Case No. GIC 854860

DCA: B. Bartram

This is an action brought by the Agency under the Polanco Redevelopment Act (Cal. Health & Safety Code § 33459 *et seq*) to recover remediation costs of property located at 502 J Street. The property is being acquired by the Agency through an action in eminent domain. As part of the Agency's acquisition of the property, the Agency also exercised its powers under the Polanco Act to recover clean up costs the Agency expects to incur as part of redevelopment. A settlement concerning the amount the property owner will pay to cover the anticipated costs for clean up has been reached which requires ratification by the Agency.

Chair Peters stated there are no speakers to this item. Referred to Closed Session of Tuesday, May 23, 2006.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:38 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)